

# PREVENT CORRUPTION AND PROMOTE GOOD GOVERNANCE IN YOUR BUSINESS

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## COURSE INTRODUCTION

This course will explore the implications of the Malaysian Anti-Corruption Commission Act 2009 ("MACC Act"), with a specific focus on Section 17A, which was amended in 2018 to address corporate liability for corruption. Under this section, any director, controller, officer, partner, or manager of a commercial organization may be personally liable and face penalties if their organization is found guilty of corruption, unless they can prove that they have implemented adequate procedures designed to prevent such bribery. The Prime Minister's Department has provided comprehensive guidelines detailing what constitutes "adequate procedures." These guidelines emphasize the necessity for organizations to establish robust anti-corruption frameworks. Central to these frameworks is the T.R.U.S.T principle, which is instrumental in guiding organizations to develop effective anti-corruption procedures.

In addition to adhering to these guidelines, organizations must embrace good governance practices to significantly impact their ability to mitigate the risks of fraud and corruption. This includes clearly delineating roles and responsibilities, establishing vigilant oversight mechanisms, and eliminating opportunities for abuse. Effective corporate governance also involves separating key roles within the organization's management structure to maintain checks and balances, thereby supporting sound decision-making processes. By integrating the Prime Minister's Department guidelines with the TRUST principle, this course aims to equip participants with a comprehensive understanding of corporate liability issues, enhancing their ability to implement effective anti-corruption measures and foster a culture of integrity and compliance.

## COURSE OBJECTIVES

- To gain a thorough understanding of the Malaysian Anti-Corruption Commission Act 2009, with a focus on the amendments made in 2018, particularly Section 17A MACC Act 2009 on corporate liability for corruption.
- To know about the personal liability of directors, controllers, officers, partners, and managers under the MACC Act, including the requirements for proving due diligence and non-consent in relation to corporate offences.
- To understand the principles of good governance and how they can be applied to mitigate the risk of fraud and corruption within an organization.
- To learn to evaluate their organization's current governance practices and identify areas for improvement to ensure compliance with the MACC Act and enhance overall organizational integrity.
- To gain comprehensive knowledge of legal and procedural protections for whistleblowers and witnesses.



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## COURSE CONTENTS

- Functions of MACC.
- Section 17A Malaysian Anti-Corruption Commission Act 2009 & common offences.
- Corruption offences by commercial organization.
- Unmasking the corrupt through beneficial ownership transparency.
- Exposing the unseen hands: tackling concealment of beneficial ownership – Malaysian experience.
- Eliminate corruption in organization.
- Effective anti-corruption and governance framework in commercial organization.
- Steps to reduce corruption at workplace.
- Whistleblower and witness protection.
- Income tax reduction for anti- corruption program.
- Anti-corruption toolkit for business.

## LEARNING OUTCOMES

By attending this course, participants will be able to:

- Articulate the individual liability for common offences under the Malaysian Anti-Corruption Commission Act 2009, including a detailed understanding of Section 17A provisions on corporate liability.
- Understand the roles and responsibilities of the board, members and company secretary in combating corruption within a commercial organization.
- Obtain and identify to eliminate corruption risk within organization and develop effective anti-corruption and governance framework for commercial organization.
- Understand the methods and requirements on whistleblowers and witness protection.

## WHO SHOULD ATTEND

Company director, shareholders, business owners, company secretaries, lawyers, compliance officers, liquidators, bankers, corporate consultants, anyone who wants to learn about to prevent corruption and promote good governance in business.



## ABOUT THE TRAINER

Speakers from Malaysian Anti-Corruption Commission (MACC).

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Online

## ADMINISTRATIVE DETAILS

Date	09 December 2024	
Venue	Virtual platform	
Time	9.00AM – 1.00PM	
Training Methodology	Lecture and case discussion	
Fee	RM300.00	Standard
	RM250.00	Licensed Secretary. Member of MAICSA, MIA, Malaysian Bar, MACS, MICPA, Sabah Law Society & Advocates Assoc. of Sarawak.
SSM CPE Points	4 Points	

## HOW TO REGISTER?

### STEP 1

Strictly via online registration at <https://e-comtrac.ssm.com.my> 

### STEP 2

#### NEW USER (First Time Login)

- Click on **SIGN UP**
- Key in **REGISTRATION INFORMATION**
- Click on **REGISTER**
- Key in **USERNAME** and **PASSWORD**

#### EXISTING USER

- Key in USERNAME and PASSWORD
- Click on SIGN IN

### STEP 3

- Select training
- Check on Available Seat
- Click on Add Participant
- Key in participant's information
- Click on Submit
- Check participant's details
- Click on Submit Payment

Note: Please submit your application within 15 minutes. Otherwise the system will automatically cancel your transaction and you will lose your seat(s). Please re-apply if you wish to proceed. Full payment shall be made at the point of registration.





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## TERMS & CONDITIONS FOR REGISTRATION OF TRAINING PROGRAMMES UNDER COMTRAC

### Payment Mode

- All training programmes registrations MUST be applied through e-COMTRAC. Upon submitting the registration application, participant is deemed to have read and accepted the terms and conditions herein.
- Payment by cash and cheque is not acceptable effective from January 2021.

### Webinar Access Link

- A notification e-mail with the webinar access link will be sent at least 24 hours before the commencement of the webinar.
- The access link is unique for registered participants and should not be forwarded or shared with others.

### Certificate of Attendance

- Participant can download the Certificate of Attendance from e-COMTRAC platform upon full attendance of the programme and payment is received. The certificate will be available for download in three (3) working days after the programme. Please take note that the certificate is available for download up to 30 days only. An administrative fee may be charged for download after the 30th day.
- SSM will charge an administrative fee of RM30.00 per copy for any replacement of certificate due to errors in name or identification card number wrongly filled by participant / representative during registration or loss of certificate, etc.

### Cancellation / Absent

- No refund will be given to participant who failed to attend the programme.
- Replacing registered participant is not allowed.

### Transfer

- Transfer of registration fee to another training programme is not allowed.

### Human Resources Development Corporation

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## COMPANIES COMMISSION OF MALAYSIA TRAINING ACADEMY & KNOWLEDGE MANAGEMENT DIVISION

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